	DATE:	5/6/2020		CASE NUMBER 4:19-CR-00309-ALM		
	LOCATION:	Plano		CHSE I CHIBER 1.17 CR 00307 HENT		
	JUDGE:	Kimberly C. Priest	Johnson	USA v. Zachariah Logan Carl (5)		
	DEP. CLERK:	Jane Amerson				
	RPTR/ECRO:	Digital Recording		Ernest Gonzalez		
	USPO:	T. Routh		AUSA		
IN'	TERPRETER:	N/A				
	BEGIN/END:	10:03 - 10:11		Camille Knight, CJA		
Γ	TOTAL TIME:	8 minutes		Defense Attorney		
—————————————————————————————————————	TIAL ADDEADANCE	INDICTMENT				
	NITIAL APPEARANCE INDICTMENT ARRAIGNMENT					
□ DET	DETENTION HEARING □ PRELIMINARY HEARING ⊠ STATUS CONFERENCE					
\boxtimes	Hearing Held		□ Defendant Sw	vorn Interpreter Required		
\square	Data of arrests 4/	17/2020				
\boxtimes						
	Defendant signed	consent to 110cccu viu	video comercine			
\boxtimes	Defendant \boxtimes advised of charges \boxtimes advised of maximum penalties \boxtimes waived reading of indictment					
	☐ Defendant first appearance with counsel Attorney: ☐ Retained					
	Financial affidavit executed by dft.					
	Defendant requests appointed counsel, is sworn and examined re: financial status.					
\boxtimes	The court finds the defendant is □ able to employ counsel ⊠ unable to employ counsel. Camille Knight CJA appointed					
\boxtimes	☑ USA ORAL motion for detention					
	USA ORAL motion to continue Oral Order granting continuance Oral Order denying continuance					
	Defendant ORAL motion to continue detention hearing					
	Oral Order granting continuance					
	Detention hearing set Arraignment set					
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\boxtimes	Detention Hearing waived.					
	Defendant detained based on signed Waiver.					
	Preliminary Hearing waived. Court found Probable Cause based on signed Waiver.					
	Defendant signed Waiver of Rule 5 and 5.1 hearings: \square waives identity hearing; \square waives preliminary					
	hearing; \square waives detention hearing; \square waives all hearings but requests hearings be held in prosecuting					
	district. ☐ Defendant signed Waiver of Rule32.1 hearing: ☐ waives identity hearing; ☐ waives preliminary hearing;					
	☐ waives detentio	n hearing; □ waives all	hearings but reque	sts hearings be held in prosecuting district.		
\boxtimes	Defendant remanded to custody of U.S. Marshal Defendant ordered removed to Originating District					
	Order setting conditions of release PR Bond executed					
	Defendant failed to	o appear	l order for arrest w	arrant		
		☐ See reverse/atta	ached for additiona	l proceedings		

ARRAIGNMENT

\boxtimes	Arraignment held. Arraignment called.				
	Defendant enters a plea of: ⊠ not guilty □ guilty □ nolo to counts: ⊠ 1 ⊠ 2 □ 3 □ 4 □ 5 □ 6 □ 7 □ 8 □ 9 □ 10 □ 11 □ 12				
\boxtimes	Pretrial Order and Scheduling Order -Discovery and Inspection to be entered.				
	PRETRIAL CONFERENCE SET Friday, July 10, 2020: at 10:00 am before Judge Amos L. Mazzant, III in Sherman, Texas.				
Court or	dered Defendant ⊠ DETAINED □ RELEASED				
	Conditions of Release entered				
\boxtimes	Defendant remanded to USM.				